

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

THE CITY OF EDINBURGH COUNCIL  
ON BEHALF OF THE LOTHIAN  
PENSION FUND, On Behalf of Itself and  
All Others Similarly Situated,

Plaintiff,

v.

VODAFONE GROUP PUBLIC LIMITED  
COMPANY, ARUN SARIN, SIR JULIAN  
M. HORN-SMITH, KENNETH J. HYDON,  
ANDREW N. HALFORD, PETER R.  
BAMFORD, PAUL N. DONOVAN,  
JURGEN VON KUCZKOWSKI, THOMAS  
GEITNER, ALAN P. HARPER and LORD  
IAN MacLAURIN,

Defendants.

Case No. 07 CIV 9921 (PKC)

**NOTICE OF APPEARANCE OF  
ELIZABETH K. EHRLICH**

To the Clerk of this court and all parties of record:

With full reservations of all rights and defenses on behalf of all  
defendants, please enter my appearance as counsel in this case for defendants Vodafone  
Group Public Limited Company, Peter R. Bamford, Paul N. Donovan, Thomas Geitner,  
Andrew N. Halford, Alan P. Harper, Sir Julian M. Horn-Smith, Kenneth J. Hydon, Lord  
Ian MacLaurin, Arun Sarin and Jurgen Von Kuczkowski.

I certify that I am admitted to practice in this court.

Dated: New York, New York  
February 29, 2008

/s/ Elizabeth K. Ehrlich

Elizabeth K. Ehrlich

Attorney Bar Code: EE-1243

SULLIVAN & CROMWELL LLP

125 Broad Street

New York, New York 10004-2498

Tel: (212) 558-4000

Fax: (212) 558-3588

*Counsel for Defendants*